



MINUTES

REGULAR CALLED MEETING OF THE COMMUNITY DEVELOPMENT (Type B) CORPORATION

**Tuesday, April 10, 2018 at 6:30 p.m.
City Council Chambers
450 Cypress Creek Road, Building Four
Cedar Park, Texas 78613**

BOARD OF DIRECTORS

- | | |
|--|---|
| <input type="checkbox"/> Vacant, Place 1 | <input type="checkbox"/> David Burger, Place 2, President |
| <input checked="" type="checkbox"/> Ramona Kar, Place 5 | <input checked="" type="checkbox"/> Bob Lemon, Place 4 (V. P.) |
| <input checked="" type="checkbox"/> Ginger Goodin, Place 3 | <input checked="" type="checkbox"/> Ryan Wood, Place 6 |
| | <input checked="" type="checkbox"/> Mel Kirkland, Place 7 (Sect.) |

MINUTES

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

Vice President Lemon called the meeting to order at 6:30 P.M. noting that a quorum was present.

A.2 Citizen Communications.

(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)

A.3 Board Members' Opening Comments.

Vice President Lemon welcomed everyone. Director Goodin said she looked forward to further discussion on the projects and thanked staff for their input and legal review of the projects. Director Kar also thanked staff for their insight on the project process and support. Director Kirkland mentioned that the recent Cedar Fest was a great event.

STAFF REPORTS (DISCUSSION ONLY)

B.1 No Items Scheduled.

CONSENT AGENDA

(Pursuant To Community Development Board Rule, the Consent Agenda consists of all items set forth on Agenda Item C.1. and C.2. The Consent Agenda May Be Approved By A Single Motion.)

- C.1 Approval Of The Minutes Of The March 26, 2018 Regular Called Meeting.
- C.2 Authorization To Excuse The Absence Of Director Burger From The Regular Scheduled Meeting On March 26, 2018.

Director Wood moved to approve the consent agenda as presented. Director Goodin seconded the motion and it passed with a 5-0 vote.

PUBLIC HEARINGS

- D.1 No Items Scheduled.

REGULAR AGENDA

DISCUSSION AND POSSIBLE ACTION

- E.1 Consider And Prioritize Applications For Board Member Proposed Projects/Programs Submitted For FY 2018-2019 Community Development Corporation Funding.

Fran Irwin, Director of Community Affairs, thanked the Board for submitting their project ideas. She indicated that the projects have undergone legal review and that the Board's packets include the Legal department's comments on the eligibility of the projects. Following that review, nine projects remain on the list and staff requested the Board go through the projects, discuss them in greater detail and let staff know of any questions they might have. She also reminded the Board that additional City staff submitted projects will be considered at the next meeting.

Director Kar explained her Veteran's Memorial Park scroller/reader project in greater detail to the Board. The Board indicated they wanted to make the PACE Board aware of the project and get their feedback on the project. Vice President Lemon mentioned the possibility of changing the scope of the Treasure of the Hills project that was initially proposed by Director Kar, to look at addressing facility needs, rather than programming needs.

Director Goodin indicated that she would like to see her idea of a transportation master plan project be instead considered the following fiscal year (FY20) to allow for the results of the current transit study to be incorporated into the Master Plan. Director Goodin indicated an interest in leaving the sidewalk gap prioritization on the list so the Board can get more frequent updates on the gaps and their prioritization. Sam Roberts, Assistant City Manager, said Senior Engineering Associate, Tom Gdala, has a continually updated list of sidewalk gaps and will be able to provide an update at the next meeting. Director Goodin explained the Broadband service assessment project more thoroughly to the Board and also spoke about the signal synchronization project. Fran Irwin, reminded the Board that a presentation was recently made to City Council related to signal synchronization and that she would be providing a link to that presentation to the Board. Sam Roberts said he had spoken with signal staff and specifically discussed three major corridors that connect with surrounding communities, and identified two particular corridors (Anderson Mill Road and Lakeline Boulevard) that may be areas for improved signal coordination as part of this potential project. Vice President Lemon mentioned delays at the signals at Hatch and 620 and Little Elm and 620.

Vice President Lemon explained his two proposed projects (feasibility studies for a Performing Arts Center and a Convention Center) in more detail to the Board. Staff indicated that since the convention center would have a tourism aspect, this project would be something to discuss with the Tourism Board. Secretary Kirkland mentioned the possibility of a business partnering for the development of the convention center and suggested talking to the Economic Development department to discuss that possibility.

Staff indicated that in May, city staff member Stephen Hanuscin will be making a presentation in relation to the bike lane project. Staff also indicated that they will send out a link to a presentation on the topic that was made at a City Council meeting recently. Director Wood said he looked forward to that presentation next month and that he is viewing this potential project a phased project and hoped the Board could dedicate some funds to help get a project of this nature started.

Fran discussed Secretary Kirkland's proposed project to look at a pedestrian connection across Bell Boulevard near Lakeline Park, and said that the desire for this pedestrian/bike connection was echoed by others at the recent Lakeline Park master plan meeting and that the project will be returning next month for further consideration.

E.2 Consider Designation Of Board Representatives At The April 26, 2018 City Council Meeting.

The Board did not designate any official representative for the April 26, 2018 meeting.

F.0

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, the Community Development (Type B) Corporation Board will now convene in a Closed Executive Session pursuant to the following provisions of the Texas Open Meetings Act, Chapter 551, of the Texas Government Code:

The Community Development Corporation (Type B) Board reconvenes into Open Session

ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board member's general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

G.1 Board Member Closing Comments.

Secretary Kirkland asked about the current status of the Brushy Creek Lake Park Dog Park. Project Manager, Kimberly Reese, indicated that the project is currently in design and is moving forward.

Director Goodin asked if a date has been set for the next Lakeline Park Master Plan Public Meeting. Kimberly Reese indicated that a date has not yet been set for the next meeting, but that will be held in mid-June and that we will notify the Board when a date has been finalized.

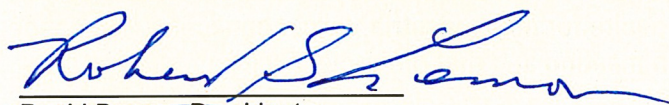
Director Wood asked if a date has been set for a rescheduled tour of the Lakeline Park Property, and Kimberly Reese indicated that staff does not have a rescheduled time for the tour at this point, but will keep the Board updated.

Next Regular Scheduled Board Meeting Tuesday, May 8, 2018 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

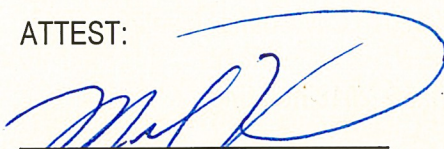
H.1 Adjournment.

The meeting adjourned at 7:15 PM

PASSED AND APPROVED THIS THE 8th DAY OF MAY, 2018.


David Burger, President *VP*

ATTEST:


Mel Kirkland, Secretary